*Rerecord to correct legal description ENOCH G. BAKER, ET UX, GRANTORS

TO

DEED OF GIFT

FRANKIE BAKER LASHLEE, GRANTEE

FOR AND IN CONSIDERATION of the love and affection we have for the Grantee, We, ENOCH G. BAKER and wife, JULIA B. BAKER, give, convey, and warrant unto FRANKIE BAKER LASHLEE the land in DeSoto County, Mississippi, described as follows, to-wit:

SEE EXHIBIT "A" PAGE ONE AND TWO ATTACHED FOR LEGAL DESCRIPTION.

By acceptance of this Deed, the parties agree this conveyance is made subject to subdivision, health department, zoning and other regulations in effect in DeSoto County, Mississippi; restrictive covenants of the subdivision; and rights of way and easements for public roads and public utilities and any mineral or mineral rights, including oil and gas, leased, granted or retained by current or prior owners. Taxes for 2004 shall be paid by Grantee when due. Possession is to be given upon delivery of this Deed.

EXECUTED this the 26 day of May, 200

ENOCH G. BAKER

JULIA B. BAKER, GRANTORS

STATE MS. -DESOTO CO. Be FILED PH 'DY PS

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STATE OF MISSISSIPPI COUNTY OF DESOTO

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Enoch G. Baker and Wife, Julia B. Baker, who acknowledged signing and delivering the above and foregoing Deed of Gift on the day and year therein mentioned as a free and voluntary act and deed and for the purposes therein expressed.

ARENOS Given under my hand and official seal of office this Que day of May, 2004.

OTARY

Notary Public

"GRÄNTOR'S ADDRESS:

Compassion Expires:

2866 Church Road, Horn Lake, MS 38637

Home Phone #: 662-393-7823 Work Phone #: n/a

GRANTEE'S ADDRESS:

same of above

Home Phone #: Vork Phone #: VIC

Prepared by: Walker, Brown & Brown, P. A. P. O. Box 276 Hernando, MS 38632 (662) 429-5277 (901) 521-9292 mwb baker to lashlee deed of gift 04

DK W 8K 644 PG 603

1.0 acres being part of the southwest quarter of section 3, township 2 south, range 8 west, DeSoto County, Mississippi and described as follows;

Commenceing at the southwest corner of section 3, township 2 south, range 8 west. Said point being at the intersection of Church and Tulane Roads. Thence S 88°20'48"E-679.78' along Church Road to a point. Thence N 01°39'12"E-40.0' to a 3/8 rebar on the north right of way of Church Road. Said point being at the southwest corner of said 1.0 acres and the point of beginning. Thence continuing N 01°39'12"E-244.62' to a 3/8 rebar. Thence S 88°20'48"E-178.07' to a 3/8 rebar. Thence S 01°39'12"W-244.62' to a 3/8 rebar on the north right of way of Church Road. Thence N 88°20'48"W-178.07' along said right of way to the point of beginning. Parcel being part of that property as recorded in deed book. A page XXX of the office of Chancery Clerk, DeSoto County, Mississippi.

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* 389

EXHIBIT A, PAGE ONE

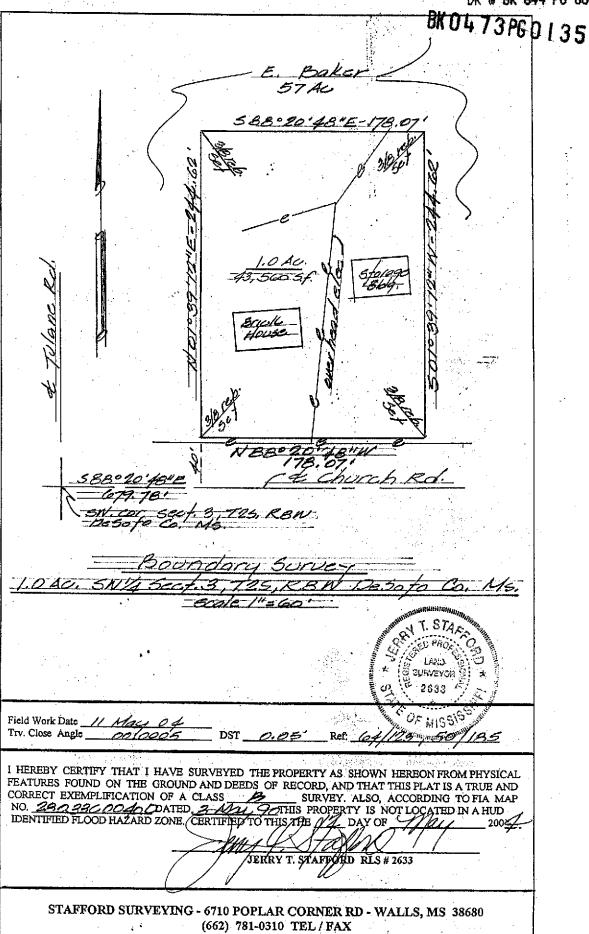


EXHIBIT A, PAGE TWO